



## **City Council Meeting Action Agenda Monday, April 18, 2016 Council Chambers, First Floor**

### **Present:**

Mayor Pro Tempore Cora Cole-McFadden and Council Members  
Eddie Davis  
Jillian Johnson  
Don Moffitt  
Charlie Reece  
Steve Schewel

Excused Absence: Mayor William V. "Bill" Bell

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### **[Consent Agenda]**

#### **1. Street and Infrastructure Acceptances**

To accept the streets and infrastructure for maintenance by the City of Durham.  
[Approved by Vote: 6/0]

(Resource Person: Robert N. Joyner, Jr., – 919-560-4326 ext. 30229) ([PR# 11043](#))

#### **2. Amendment No. 1 to Agreement to Provide Professional Services for Dam Inspections, Maintenance and Rehabilitation – Schnabel Engineering South**

To authorize the City Manager to execute contract Amendment No. 1 with Schnabel Engineering South, PC for the Dam Inspections, Maintenance and Rehabilitation Project in the amount of \$610,000.00; and

To authorize the City Manager to negotiate amendments to the contract, provided that the total contract value does not exceed \$1,694,542.00 that includes the original

contract amount of \$986,542.00 and remaining contingency of \$98,000.00. [Approved by Vote: 6/0]

(Resource Person: Jerry Morrone – 919-560-4381 ext. 35243) ([PR# 11002](#))

### **3. Bid-Term Contract with C&S Chemicals Inc. for Liquid Aluminum Sulfate**

To authorize the City Manager to enter a contract with C&S Chemicals Inc. in the amount of \$1,016,880.00 providing the City with a term contract for liquid aluminum sulfate (4,560 Tons). [Approved by Vote: 6/0]

(Resource Person: Jonathan Hawley – 919-560-4132 ext. 18225) ([PR# 11040](#))

### **4. Aquatic Facilities Master Plan Professional Services Contract with Szostak Design Inc.**

To authorize the City Manager to execute a professional services contract with Szostak Design Inc. for an amount not to exceed \$112,000.00;

To establish a design contingency in the amount of \$5,000.00; and

To authorize the City Manager to negotiate and execute amendments to the Professional Services Agreement for the Aquatic Facilities Master Plan with Szostak Design Inc. provided the total cost does not exceed \$117,000.00. [Approved by Vote: 6/0]

(Resource Person: Marilee Martin – 919-560-4197 ext. 21285) ([PR# 11045](#))

### **5. Contract with River Works, Inc. for VMSR-16 – Vegetation Management for Stream Restorations**

To authorize the City Manager to execute the contract with River Works Incorporated for VMSR-16 – Vegetation Management in Stream Restorations in the amount of \$111,136.00;

To establish a contingency fund in the amount of \$16,670.00; and

To authorize the City Manager to negotiate change orders provided that the cost of all change orders and the contract does not exceed the total project cost of \$127,806.00. [Approved by Vote: 6/0]

(Resource Person: Lance P. Fontaine – 919-560-4326 ext. 30257) ([PR# 11042](#))

### **6. This item can be found on the General Business Agenda – Public Hearings.**

**The City Council disposed of the following agenda item at the April 7, 2016 Work Session:**

**7. Harvey Ann Goodwin (Comments were received at the 4-07-16 Work Session)**

**[General Business Agenda – Public Hearings]**

**6. Public Hearing on the Draft FY 2016-2017 Annual Action Plan**

To conduct a public hearing to receive comments on the Draft FY 2016-2017 Annual Action Plan for the use of CDBG, HOME, ESG, and HOPWA funds; and

To approve the Draft FY 2016-2017 Annual Action Plan for submission to the U.S. Department of Housing and Urban Development;

To authorize the City Manager to execute all administrative requirements and contractual documents necessary for implementation of the Annual Action Plan to include all CDBG, HOME, ESG, and HOPWA program agreements and related documents;

To adopt the City of Durham/U.S. Department of Housing and Urban Development Community Development Block Grant project ordinance in the amount of \$1,929,750.00;

To adopt the City of Durham/U.S. Department of Housing and Urban Development HOME Investment Partnerships Program grant project ordinance in the amount of \$997,523.00;

To adopt the City of Durham/U.S. Department of Housing and Urban Development Emergency Solutions Grant project ordinance in the amount of \$162,711.00; and

To adopt the City of Durham/U.S. Department of Housing and Urban Development Housing Opportunities for Persons with Aids (HOPWA) grant project ordinance in the amount of \$294,274.00. [Approved by Vote: 6/0]

(Resource Person: Wilmur Conyers – 919-560-4570 ext. 22277) ([PR# 11037](#))

**[Adjournment – 7:19 p.m.]**

**Notice Under the Americans with Disabilities Act (ADA).**

The City of Durham will not discriminate against qualified individuals with disabilities on the basis of disability in the City's services, programs, or activities. The City will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so they can participate equally in the City's programs, services, and activities, The City will make all reasonable

modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all City programs, services, and activities. Anyone who requires an auxiliary aid or service for effective communications, or a modification of policies or procedures to participate in the City program, service, or activity, should contact the office of Stacey Poston, Acting ADA Coordinator, Voice: (919)560-4197, ext. 21254, TTY:(919) 560-1200; [ADA@durhamnc.gov](mailto:ADA@durhamnc.gov), as soon as possible but no later than 48 hours before the scheduled event.